

National Archives and Records Administration



Kennedy Assassination Collection Full Results


Viewing/Ordering Information[Back to Brief Results](#)[Back to Search](#)[Exit JFK](#)

Hits 1-1 of 1

Not in Box

Hit 1 of 1

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10181-10099
RECORDS SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM : [No From]
TO : [No To]
TITLE : [RESTRICTED]
DATE : 01/01/0000
PAGES : 38
DOCUMENT TYPE : PAPER - TEXTUAL DOCUMENT
SUBJECTS : UNIT ID
CLASSIFICATION :
RESTRICTIONS : 1B
CURRENT STATUS : POSTPONED IN FULL
DATE OF LAST REVIEW : 03/21/1998
COMMENTS : JFK64-17 : F18 : 1998.03.21.10:31:39:436107 : 38 WHITE
BANDED PAGES.

Audit history for this Record Identification Form

Hits 1-1 of 1

[Back to Brief Results](#)[Back to Search](#)[Exit JFK](#)

National Archives and Records Administration

webmaster@nara.gov

WHITE SECRETARIAT DISSEMINATION
CONVENT NOTIFIED

ANCE COPY ISSUED SLOTTED

CLASSIFIED MESSAGE

TOTAL COPIES

5

ROUTING AND/OR INITIALS-SEEN BY

SECRET

(When Filled In)

GROUP

1

5

2

6

3

7

4

8

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO.

XREF TO CS FILE NO.

ITEM BY PER

BRANCH

ITEM UNIT

ITEM NO.

542

FILE, VR

RHAN, EUR 6, DDP, ADDP, M, ciles, c10a, F17

1131
MADR

19 MAY 1970 085999

10 MAY 1970

SECRET 191224Z MAY 70 CITE MADRID

DIRECTOR, WH/MIAMI

TYPIC AMAUTO

REF: DIRECTOR 233355

a. WE BELIEVE THAT CHANCE ENCOUNTER WITH AMAUTO-1 ALONE TOO DIFFICULT TO ARRANGE SINCE AMAUTO-1 IS FREQUENTLY IN COMPANY SOMEONE FROM HIS STAFF OR HAVING LUNCH WITH SPANISH OFFICIALS OR BUSINESSMEN. MOREOVER, ENCOUNTER UNDER THIS SITUATION, WE FEEL, WOULD NOT PERMIT RELAXED EXCHANGE BETWEEN SAMKO AND AMAUTO-1. WE WOULD LIKE TO SUGGEST FOLLOWING ALTERNATIVE:

a. ON ARRIVAL SPAIN VIA AERONAVES DE MEXICO FLIGHT 450 LEAVING MIAMI FRIDAY SAMKO WOULD GO DIRECTLY TO HOTEL OF STATION SELECTION. STATION OFFICER WILL ALSO OCCUPY HOTEL IN ALIAS AND INITIAL CONTACT WITH SAMKO WILL BE MADE IN HOTEL. (INCIDENTALLY, BELIEVE NO NEED PACHANKIS ACCOMPANY SAMKO TO MADRID.)

b. EARLY SUNDAY AFTERNOON SAMKO WOULD GO DIRECTLY TO AMAUTO-1'S PRIVATE RESIDENCE. HIS EXCUSE WILL BE THAT HE WOULD HAVE GONE TO EMBASSY BUT WAS CERTAIN THAT

AM 1166

AB	X
CD	
EF	
GH	
IJ	
KL	
ML	
OP	

19 MAY 1970

IS COPY
SECRET

19 May 70
201-735296

TABLE 1: SEPARATE AND DISJOINED COUNTRIES - 7,857,437 - Total Countries

HOTTING AND CO-INITIALS OF BURRY

SECRET

PAGE TWO OF THE WILSON COUNTY JOURNAL, 1900

EMBASSY WOULD BE CLOSER. IN ADDITION, SINCE SAMKO SCHEDULED TOUR OF MADRID AND SUBURBS LEAVING EARLY TODAY MORNING DECIDED MAKE EFFORT CONTACT AMAUTO-1 AT HOME RATHER THAN POSSIBLY MISS OPPORTUNITY TO SEE HIM. SAMKO WILL BE INSTRUCTED TO SIGN UP FOR TOUR OF CITY TO LEAVE AUTHENTICITY TO STORY. SAMKO WILL HAVE TO BE PREPARED REPLY TO INEVITABLE QUESTION FROM AMAUTO-1: HOW DID YOU FIND MY ADDRESS? SAMKO'S REPLY WOULD BE THAT HE OBTAINED ADDRESS FROM IBERIA EMPLOYEE AT AIRPORT WHO SPENT CONSIDERABLE TIME TRYING TO LOCATE AMAUTO-1 RESIDENCE. (ADDRESS APPEARS IN DIP LIST AVAILABLE OVERTLY.) SAMKO WOULD FURTHER EXPLAIN, IF NECESSARY, THAT HE DID NOT KNOW HOW EMPLOYEE GOT ADDRESS, BUT KNOWS SHE MADE NUMBER OF TELEPHONE CALLS. WE CANNOT PREDICT AMAUTO-1'S REACTION TO THIS DIRECT APPROACH. HE MIGHT CLAIM PRESS OF BUSINESS OR OTHER COMMITMENTS THEREBY REFUSING SEE SAMKO IN HOME BUT MIGHT SUGGEST THAT SAMKO VISIT EMBASSY MONDAY MORNING. SAMKO SHOULD BE PREPARED TO SAY THAT IF THIS WOULD NOT EMBARRASS AMAUTO-1 HE WOULD GLADLY CANCEL TOUR AND GO. TO USE STANDARD LINE

SECRET

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
PERSONNEL NOTIFIED		SECRET		GROUP I			
		(When Filled In)		1		5	
ADVANCE COPY <input type="checkbox"/> FILED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2		6	
		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3		7	
				4		8	
RPT #		CLASSIFY TO GS FILE NO.					
ACTION UNIT		XREF TO GS FILE NO.					
ACTION AGENT		<input type="checkbox"/> FILE, VA		<input type="checkbox"/> FILE RIC <input type="checkbox"/> RETURN TO		BRANCH	

PAGE 3 MADRID 1131 S E C R E T

THAT BECAUSE HE IS AMERICAN HE SHOULD NOT VISIT PBRUMEN EMBASSY, WOULD, WE FEEL, QUICKLY AROUSE AMAUTO-1'S SUSPICION. SAMKO'S APPROACH TO AMAUTO-1 RESIDENCE CAN BE MONITORED FROM HOMES OF TWO STAFFERS WHO LIVE WITHIN EYSHOT OF AMAUTO-1'S RESIDENCE.

C. AMAUTO-1'S PROBABLE SECOND QUESTION: HOW DID SAMKO KNOW HE WAS IN MADRID? REQUIRES MORE THOUGHT AND HELP FROM MIAMI. IDEALLY, SAMKO SHOULD BE ABLE SAY THAT A MUTUAL FRIEND OF BOTH AMAUTO-1 AND SAMKO WERE TOGETHER RECENTLY IN MIAMI AND AMAUTO-1'S NAME MENTIONED. SAMKO ASKED WHAT HAPPENED TO AMAUTO-1 AND FRIEND DISCLOSED THAT (IN 085476) AMAUTO-1 NOW "AMBASSADOR" TO SPAIN. (SUBJECT WH/MIAMI 7595) MIGHT BE APPROPRIATE "FRIEND" WHOSE NAME SAMKO MIGHT USE. STATION SUGGESTS THAT CONTACT BE MADE WITH SUBJECT IN LOS ANGELES TO DETERMINE WHETHER HE KNOWS WHERE AMAUTO-1 IS. ALSO OBTAIN PHYSICAL DESCRIPTION, OCCUPATION IN LA AND PRIOR JOB IN MIAMI PLUS OTHER NOTABLE CHARACTERISTICS WHICH COULD BE USED AS FILLER BY SAMKO TO SHOW THAT POSSIBLE RELATIONSHIP EXISTED BETWEEN AMAUTO-1'S COUSIN AND SAMKO.) IN ADDITION, SUGGEST

SECRET

100-235-236

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES		ROUTING AND/OR INITIALS-SEEN BY	
PARISON UNIT NOT USED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC ROUTING PLAN	1	5	
ADVANCE COPY <input type="checkbox"/> ISSUED <input checked="" type="checkbox"/> AUTOMATIC		REPRODUCTION OF THIS COPY PROHIBITED	2	6		
		NOTX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	3	7		
		DATA TO CS FILE NO.	4	8		
DISSEM BY		TYPE	8	10	RET'D TO	BRANCH
ACTION ON		FILE, DR				

PAGE 4 MADRID 1131 S E C R E T

PACHANKIS RE-CONTACT SAMKO TO ASCERTAIN NAMES OF PERSONS IN UNITED STATES WHO KNEW AMAUTO-1 AND FROM WHOM SAMKO OBTINSELLY MIGHT HAVE RECEIVED INFORMATION OF AMAUTO-1'S MADRID ASSIGNMENT. WELCOME OTHER SUGGESTIONS AS REPLY TO ABOVE QUESTION.

2. LINE SAMKO WOULD TAKE AFTER FOOT IN DOOR SHOULD BE THOROUGHLY REHEARSED IN MIAMI BEFORE ARRIVAL MADRID BECAUSE OF DI- ELEMENTA MIAMI SHOULD

CABLE WHAT SPECIFIC

INSTRUCTIONS ARE GIVEN TO SAMKO SO THAT STATION OFFICER COMPLETELY AWARE OF HOW SAMKO IS TO CONDUCT HIMSELF.

3. IN VIEW DESIRE TO INITIATE CONTACT BEFORE AMAUTO-1'S JUNE DEPARTURE SUGGEST CONTACT ABOVE PERSONS ASAP.

4. FILE 201-735296. GP-1

S E C R E T

Will Svc Upon Request

SECRET

TRANSMISSION OF IDCS INFORMATION REPORT		CLASSIFICATION SECRET <i>(When Filled In)</i>	
TO: RADA BEVIS	ROUTING		
FROM: WH COG/RR	1	5	
DATE: 15 MAY 1970	2	6	
TIME:	3		
TELETYPE: 3. CA 3. CA/PEG, CA/PROP, CI/OPS, CI/IC 2, CS/DO.			
ROUTING: 3. FI 6, FI/D, IW, EUR 5, DCI, TDCS, DRA, 1069, 082937			
TDCSDB-315/02487-70			
DATE DISSEMINATED: 15 MAY 1970		PRECEDENCE <input checked="" type="checkbox"/> ROUTINE BASED ON (OLD. RPT. PROJ.)	
DISSEMINATION:		PARA 4: OSM-10026/MADR 1069 (IN 079701) MADR-1100 (IN 082937) QUSEQUIN/QUOZE Liaison: 65*	
RELAY CABLE: WH/R 1 E/IB/R 3 WH/MIAMI 1 E/MADR 2 WH/MIAMI 1 E/WH/NEXX 1 ZRAHOO 1 E/WH/SVO 1 E/R 1 WH/MIAMI & WH/MIAMI 1			
DISSEMINATION STATE:	ARMY	NAVY	
DISSEMINATION STATE:	AIR		
HANDLING INSTRUCTIONS: (Check X in appropriate space. List electrical addresses.)			
C	RECOMMEND EXO	<input checked="" type="checkbox"/>	NO FOREIGN DISSEM
A			CONTROLLED DISSEM
B			
C			
D			
E			
F			
G			
H			
I	DISSEM/ELECTRICALLY	<input type="checkbox"/> TO:	(CORRECTION TAPE USED)
J			
K			
L			
M			
N			
O			
P			
Q			
R			
S			
T			
U			
V			
W			
X			
Y			
Z			
AUTHENTICATING OFFICER <i>Robert H. Rife</i> C/WH/COG/RR		COORDINATING OFFICER(S)	
CLASSIFICATION SECRET <i>(When Filled In)</i>		E/IB/R	
		RELEASED OFFICER <i>Robert H. Rife</i> C/WH/R	
		COPY NO.	

GS INTERNAL USE ONLY

FILE:
77-MAU70-1



DIRECTORATE OF PLANS

Intelligence Information Cable

IN-079701

PAGE 1 OF 4 PAGES

STATE/INR DIA NMCC/MC (SECDEF JCS ARMY NAVY AIR) CIA/NMCC NIC NSA SDO ONE GRS XXXXXXXX XXXXXXXX XXXXXXXX

EXC D 5/1

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

GROUP 1
Excluded from automatic
downgrading and declassification

NO FOREIGN DISSEM/CONTROLLED DISSEM

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

10 18 00z MAY 70

CITE TDGS DB-315/02487-70

DIST 18 MAY 1970

COUNTRY CUBA/SPAIN

DOI 4-6 MAY 1970

SUBJECT PROTESTS BY CUBAN EMBASSY IN SPAIN OVER ALLEGED ATTACKS ON
CUBAN OFFICIALS

ACQ SPAIN, MADRID (EARLY MAY 1970)

FIELD NO. OSM 10026

SOURCE AN OFFICIAL SPANISH SERVICE; FROM A SOURCE DESCRIBED AS
SENSITIVE AND USUALLY RELIABLE.

1. IN EARLY MAY 1970, THE CUBAN EMBASSY IN MADRID
PREPARED A PROTEST NOTE TO THE SPANISH FOREIGN MINISTRY OVER
AN INCIDENT WHICH OCCURRED AT THE BARAJAS AIRPORT IN MADRID
BETWEEN CUBAN REFUGEES AND CUBAN OFFICIALS, IN WHICH BLOWS
WERE EXCHANGED. ACCORDING TO MINISTER GUILLERMO RUIZ,
CUBAN CHARGE D'AFFAIRES, THE EMBASSY WILL CHARGE THAT SIX
FUNCTIONARIES AND FOUR DIPLOMATIC COURIERS FROM HAVANA WERE
PHYSICALLY ATTACKED ON 4 MAY AT THE AIRPORT BY DISAFFECTED
CUBANS, ALL RESIDENTS OF SPAIN. THE NOTE STATED THAT "THIS
COWARDLY AND UNJUSTIFIABLE AGGRESSION" ENDANGERED DIPLOMATIC

5
4
3
2
1

5
4
3
2
1

SECRET

NO FOREIGN DISSEM/CONTROLLED DISSEM

DD-1300 (Rev. 1-65)
GSA GEN. REG. NO. 27, 14 CFR Part 131

IN-679701

TDCEB-315/02487-70

PAGE 2 OF 4 PAGES

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

DOCUMENTS AND COULD NOT BE CONSIDERED AN ISOLATED ACT BUT THE CONSEQUENCE OF REPEATED PROVOCATIONS AT BARAJAS. SPANISH AUTHORITIES WERE ASKED TO PREVENT A REPETITION OF THESE INCIDENTS.

2. (FIELD COMMENT: ACCORDING TO ANOTHER UNTESTED SOURCE WHO WAS AN EYEWITNESS TO THE 4 MAY INCIDENT, THE CROWD INCLUDED 23 MEMBERS OF THE CUBAN EMBASSY AND A NUMBER OF CUBAN EXPATRIATES MEETING AN IBERIA FLIGHT FROM HAVANA WHICH WAS CARRYING 75 CUBAN OFFICIALS AND 30 CUBAN REFUGEES. MAXIMO TORRES, FORMER MAYOR OF SANTIAGO DE CUBA AND A MAN OF OVER 60 YEARS OF AGE, ADDRESSED ONE OF THE ARRIVING CUBAN OFFICIALS, MISTAKING HIM FOR A REFUGEE. THE OFFICIAL REBUFFED HIM RUDELY AND A GENERAL ARGUMENT ENSUED AND BLOWS WERE EXCHANGED. HORACIO FUENTES MARTINEZ, FIRST SECRETARY OF THE CUBAN EMBASSY, JUMPED FROM A NEARBY CAR AND PISTOL-WHIPPED ONE OF THE REFUGEES. AFTER THE POLICE ARRIVED, TORRES AND HIS WIFE NEEDED MEDICAL ATTENTION.)

3. ON 6 MAY, ROBERTO FRANCISCO OLIVA, CUBAN CONSUL IN MADRID, COMPLAINED TO A SPANISH POLICE INSPECTOR CONCERNING THE INCIDENT AT THE AIRPORT AS FOLLOWS:

A. THE SCENE AT THE AIRPORT HAD BEEN PREPARED BY THE U.S. CENTRAL INTELLIGENCE AGENCY (CIA) AND COUNTERREVOLUTIONARIES." THE INSPECTOR REPLIED TO THIS THAT SPANISH AUTHORITIES WERE

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

INFO: 501

TDCSDB-315/02487-70

PAGE 3 OF 4 PAGES

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

INVESTIGATING AND WOULD GIVE CUBAN OFFICIALS THE PROTECTION IN SPAIN WHICH THEY SHOULD HAVE. HE SAID THAT THREE CUBAN REFUGEES HAD BEEN ARRESTED AND WOULD BE DEPORTED TO FRANCE. FOR THEIR PART, THE REFUGEES HAD SAID THAT HORACIO FUENTES HAD PULLED OUT A GUN DURING THE FIGHT, A CHARGE WHICH FRANCO DENIED AT LENGTH.

B. MANY OTHER ATTACKS HAVE BEEN SUFFERED BY CUBAN OFFICIALS AT THE AIRPORT AND DAMAGE DONE TO THEIR PARKED CARS.

C. WHEN CUBAN SEAMEN ARE ARRESTED BY THE SPANISH POLICE IN THE CANARY ISLANDS THEY ARE INTERROGATED SEPARATELY IN THE POLICE STATION BY AN AGENT OF THE CIA WHO IS A CUBAN "GUSANO" (TURNCOAT).

D. ALTHOUGH THERE ARE SPANISH REPUBLICANS AND SPANISH COMMUNISTS IN CUBA, THE SPANISH EMBASSY IN HAVANA IS NEVER MOLESTED.

E. FRANCO IS PREPARED TO ADVISE CUBAN PASSENGERS COMING TO SPAIN TO CARRY RAZORS FOR SELF DEFENSE. CUBAN OFFICIALS, PARTICULARLY THOSE WHO GO TO THE AIRPORT, SHOULD APPLY FOR LICENSES TO CARRY PISTOLS.

4. (FIELD COMMENT: ACCORDING TO AN OFFICIAL SPANISH SERVICE, CUBAN DIPLOMATS MAY APPLY FOR GUN PERMITS TO THE SPANISH FOREIGN MINISTRY AND WOULD PROBABLY RECEIVE PERMISSION. NON-DIPLOMATIC CUBANS MUST APPLY TO THE DIRECTORATE GENERAL OF

S E C R E T NO FOREIGN DISSEM/CONTROLLED DISSEM

TDCSDB-315/02487-70

PAGE 4 OF 4 PAGES

" I C R E T NO FOREIGN DISSEM CONTROLLED DISSEM

INTERNAL SECURITY (DGS) BUT WOULD PROBABLY NOT RECEIVE
PERMISSION. TDCSDB-315/01741-70 REPORTED THAT AS OF 8 APRIL
ALL CUBAN COMMERCIAL REPRESENTATIVES WERE CARRYING PISTOLS,
AND THAT SOURCES OF KNOWN RELIABILITY HAVE NOTED THAT CUBAN
DIPLOMATS ABROAD HAVE BEEN AUTHORIZED BY THE CUBAN GOVERNMENT
TO CARRY A SMALL HAND WEAPON.)

3. FIELD DISSEM: STATE.

" I C R E T NO FOREIGN DISSEM CONTROLLED DISSEM

(2)
C 439 DS

C 439 WMIN RUMBLE C COPY F2

C 439

SEARCHED INDEXED SERIALIZED FILED (RECEIVED - AUTOM)

C 439 WMIN

C 439 SEARCHED

100-305470

C 439 INDEXED
C 439 SERIALIZED (4081546)

C 439 FILED, MAIL ROOM, 100-305470-1

C 439 INDEXED AND SERIALIZED, 100-305470-1

100-305470-1

SEARCHED
INDEXED
SERIALIZED
FILED
100-305470-1

18 MAY 70

GS COPY
RECORDED

201-1225-196

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS- <i>when encl</i>
PERSON/UNIT NOTIFIED		SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNgrading AND DECLASSIFICATION <i>(Handwritten: Filled In)</i>		5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		6
		INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		7
		CLASSIFY TO CS FILE NO.		8
BY: <i>30</i> AT: <i>3</i>		X-REF TO CS FILE NO.		
DISSEM BY <i>WHS</i> PER <i>30</i>		<input type="checkbox"/> FILE RID <input type="checkbox"/> RETURN TO		BRANCH
ACTION UNIT <i>WHS</i>		FILE, VR <i>R1/AN EUR6 F12 c1ops c1 C1/C2</i>		
ACTION NO. <i>298</i>		DDP ADDP CSDO		<i>W/MIM</i> <i>15 MAY 11. 084149</i> <i>d</i>

SECRET 151724Z MAY 70 CITE WH/MIAMI 7570 (NEBECKER ACTING)

DIRECTOR, MADRID

TYPIC AMAUTO

REFS: A. DIRECTOR 033355

B. UFAA-1978

1. IN MEETING WITH SAMKO ON 14 MAY, PACHANKIS MENTIONED POSSIBLE TRIP TO MADRID AS TOURIST TO HOLD "CHANCE MEETING WITH AMAUTO/1. SAMKO VERY ENTHUSED, FLATTERED HIS GOVERNMENT NEEDED HIM, AND IN POSITIVE FRAME OF MIND FOR OPERATION. NO FINANCIAL COMMITMENTS MADE (EXPECT WE WOULD PAY EXPENSES ON TRIP) AND HE APPEARS TO BE MOTIVATED TO HELP COUNTRY AND OLD FRIEND. AT OUR REQUEST, SAMKO HAS APPLIED FOR NEW PASSPORT. INCIDENTALLY, HIS WIFE PASSED AWAY ON 6 NOVEMBER 1969.

2. WE ARE NOW IN POSITION TO DISPATCH SAMKO. PLS ADVISE WHEN HE IS NEEDED ON AMAUTO/1 APPROACH.

3. FILE: *201-735296. GP-1*

SECRET

OK, let's go. Do you think enough caution, "chance," and "non-political" etc. have already been worked into this op?

SECRET

NOT yet.
AMAUTO-1

卷之三

MS. F.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-2017 BY 60260/MS
SECRET

SECRET

ROUTING AND GRADING SEEN

25. *Leucosia* sp. (Diptera: Syrphidae) (S. L. Jackson)

W.H.8 RIBN, OFC. F12. EUR 6.
927

997

SECRET EYES AND DAY TO SITE W/MIAHI 1515 (REBECKER ACTING)

SECRETARIO, MADRID

TYPIC AGAMUTO

1950 11-16

14

REF: DIRECTOR 232693

1. MANUEL (VIGOS) PEREZ OF PARA 3 PAF IS COUSING OF AMAUTO-1. HE WAS GIVEN CI CERTIFYING BY AMOTIN-122 ON 24 FEBRUARY. VIGOS HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM VIGOS, AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.
2. WILL HAVE PACHAKKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.

S. FILE

AM(16C)
AB X
BH
VS
BX
DEAF NFD
SF
6.11/10/04

... COPY

201-735296
12 Dec 30

c/n.
COM
SUB
RIS19/7144
DATE
11 MAY 1970

CABLE TO AUTOMATIC DISSEMINATION

REF ID: A11211605Z MAY 1970

COM

WIRELESS TELETYPE 100, 1486, QCP RRDG, CPTZ, CLS, 2

APPELLEE: (Name) (Title) (Date)
CITY: (Name) (Title) (Date)

SECRET

SECRET

ROUTING AND OR INITIALS / SIGN BY	
1	5
2	6
3	7
4	8

[] INDEX [] NO INDEX [] RETURN TO _____ BRANCH [] FILE RIO

[] FILE IN CS FILE NO. _____

CITE DIRECTOR

033355

to WH/MIAMI INFO MADRID

TYPIC AMAUTO

REFS: A. DIRECTOR 030603 B. UFAN-1978

1. VIEW REF D, HQS SANGUINE ABOUT POSSIBILITIES OF "CHANCE" APPROACH BY SANKO TO AMAUTO-1. AS REASONABLY WELL OFF RETIRED PERSON, SANKO COULD NATURALLY GO TO MADRID AS TOURIST. HQS WONDERS WHETHER THIS WOULD HOLD WATER UNLESS WIFE ACCOMPANIED HIM. BLOUST MIAMI INVESTIGATE THIS POINT.

2. APPROACH BY SANKO WOULD ALMOST CERTAINLY NOT LEAD TO RECRUITMENT, BUT WOULD OFFER PERSONAL READING OF AMAUTO-1 BASED ON WHAT APPEARS TO BE FARM ENTREE PROVIDED BY FONDLY-REMEMBERED PAST ASSOCIATION. IF APPROPRIATE, SANKO COULD PROVIDE LINK TO "OTHER WORLD" IN CASE AMAUTO-1 EVER NEEDED HELP. LATTER SCHEDULED TRAVEL HAVANA IN JUNE 70 AND RETURN MADRID PRIOR POSTING CUBA. JUDGING FROM ANDREW-1 AND ANDRAY-1 CASES, BRIEF RETURN TO CUBA MIGHT PROVE TURNING POINT IN ANY DECISION TO DEFECT. THEREFORE,

ANY MEETING WITH SANKO SHOULD BE PRIOR JUNE DEPARTURE.

3. IN EVENT POSSIBLE SANKO TRAVEL TO MADRID, WE WOULD NEED

CONTINUED . . .

S U P Y

COORDINATING OFFICER: GROUP I
SPECIAL AGENT: GROUP II

SECURITY OFFICER: S E C R E T

DISSEMINATION BY CABLE: FILE IN CS FILE NUMBER

DISSEMINATION BY CABLE: FILE IN CS FILE NUMBER

201-735296
12 May 10
AUTOMATING
OFFICER

CONF NO.

MESSAGE FORM
TOTAL COPIES

S E C R E T	

ROUTING AND/OR INITIALS - SEEN BY	
1	5
2	6
3	7
4	8

ORIG: *NY 20 NOV 30 AM '70*
 UNITS:
 EXTR:
 DATE: *NOV 14 1970*
 CABLE SECRETARIAT DISSEMINATION *1500*
 BY *RIO* PER *RIO/E01*
 CONF: *INFO FILE VR.*

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. *RIO/E01*

(classification) (date and time filed) (elite) (reference number) (pica)

S E C R E T

CITE DIRECTOR

TO

70333557

PAGE TWO

LIST OF PLACES FREQUENTED BY ANAUTO-1 WHERE SAMKO WOULD HAVE CHANCE
 "BUMP INTO" HIM. IF MADRID HAS OTHER IDEAS, WELCOME ALTERNATIVE
 SCENARIO.

4. FILE: 201-735296.

END OF MESSAGE

WH/COMMENT: Ref A said Hqs willing consider use of SAMKO to approach
 ANAUTO-1. Ref B gave results of Miami's contacts with
 SAMKO.

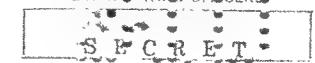
EUR/IB

W.C.

5
 4
 3
 2
 1
Weld
 WILLIAM V. BROE
 C/WHD

EUR/IB *W. Weld*
 COORDINATING OFFICERS

RELEASING OFFICER



5
 4
 3
 2
 1
James E. Flannery
 JAMES E. FLANNERY
 C/WH/COG

AUTHENTICATING
OFFICER

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAT DISSEMINATION
FROM JUST NORTH CO

CLASSIFIED MESSAGE

TOTAL COPIES

24

ROUTING AND/OR INITIALS-SEEN

SECRET

(When Filled Out)

ADVANCE COPY ISSUED PLOTTEDRI PRODUCTION OF THIS COPY IS OMITTED
INDEX

MAY 12 6 16 PM '70

1	<i>[Signature]</i>	5
2		6
3	<i>[Signature]</i>	
4	<i>[Signature]</i>	

BY _____ AT _____

CLASSIFY TO GS FILE NO. COPY

DISAM BY 28 PER

 FILE RD RETURN TO

ACTION UNIT

ACTION NO.

WH8 FILE, VR

121900Z MAY 70 CITE WH/MIAMI 75 15 (NEBECKER ACTING)

927

121900Z MAY 70 CITE WH/MIAMI 75 15 (NEBECKER ACTING)

DIRECTOR, MADRID

121900Z MAY 70 CITE WH/MIAMI 75 15 (NEBECKER ACTING)

TYPIC AMAUTO

N

REF: DIRECTOR 030893

1. MANUEL (VIGOS) PEREZ OF PARA 3 REF IS COUSIN OF AMAUTO-1. HE WAS GIVEN CI DEBRIEFING BY AMOTIN-122 ON 24 FEBRUARY. VIGOS HAS NOT SEEN AMAUTO-1 SINCE 1963, HAS BEEN RECEIVING PSYCHIATRIC TREATMENT FOR SEVERAL YEARS, AND IS HOMOSEXUAL. DUE TO LACK OF INFO FROM VIGOS, AMOTS DID NOT PREPARE REPORT ON AMAUTO-1.
2. WILL HAVE PACHANKIS INTERVIEW FOR ANY POSSIBLE INFO MISSED BY AMOTS AND ADVISE.
3. FILE: 201-735296. GP-1

SECRET

FILE;
AMAUTO-1

SECRET

COMPLETED BY
CABLE SECRETARIAT

MAY 18 3 WO PM '70

ACTION COPY

WHB FILE: *Am. RILAN. envelope FZ*
439.

S E C R E T IS 1812Z MAY 70 CITE WH/MIAMI 7555 (CHECKER ACTING)

DIRECTOR INFO MADRID

TYPEIC ANAUTO

10MAY005470

REF A DIRECTOR L32053

3. *AMAU TO B (4081546)*

1. AMAU-1 C/L, NAME VIGOS, VIGOS, UNITED
MATERIAL FOR LOS ANGELES. PRESENT ADDRESS
IS 235 BEAUV AVN., APT 1E, LOS ANGELES 90015, NO
TELEPHONE. ABOVE FACT RELATIVE OF VIGOS IN MIAMI,
MERCDES (GALCIA) DODARROS, WHO DOES NOT KNOW AMAU-1.

2. AS INDICATED IN REF 3, VIGOS DID NOT PREPARE
TO MARY OF AMAU-1 FROM VIGOS DESKIEFING, DU TO LACK
OF INFO. ABOVE ADDRESS FORWARDED IN CASE HQS WISHES TO
PURSUE.

3. FILE: 801-735296. GP-1

S R E A R T

SECRET

AMAU-1

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

FILE THIS FORM IN FILE NO.



FORM 867 USE PREVIOUS EDITIONS
9-57

SECRET

(7 + 48)

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach page 1A-D and forward to RID AN.
2. Destroy front cover sheet, unless it records significant action taken by command requiring preservation.

FROM:

BID PEAV-R VAL LN-129
 RID/AN CA 30
 F&T 4059 TUDL GT-7

TO	ROOM NO.	DATE RECEIVED SEARCHED INDEXED FILED	OFFICER'S INITIALS
1. C/WA/c	5		
2. Whaler	6		
3. Longf	8		
4. Emiss	Rec'd 22 May	22 May	E
5. Wheeler	7	22 May	
6. Best	22 May	22 May	CB
7. Daryl	11		
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17. RID FI			

TO ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID AN.

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION I ON BACK IF APPROPRIATE

COMMENTS

Pls
 1-3. Check w/
 Chile deals to see
 who TULLO is.
 Maybe this finally
 is our handle
 into AIAUTC.
 Don't know where trace,
 but Hanold seems like a
 tough nut in himself.

W.S. for
 AIAUTC
 All info
 Pls get all
 info TULLO in
 and thru him
 +1

04827

FILE TITLE

FILE NUMBER (PRIMARY CODE)

TRACE REQUEST	ABSTRACT INDEX	X
DATA MACHINERED		

DOCUMENT DATE

DOCUMENT NUMBER

201-735296

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief of Station, Santiago	MARKED FOR INDEXING	
INFO.	Chief, Western Hemisphere Division; Chief, Europe Division; COS, WH/Miami	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM	Chief of Station, Madrid	MICROFILM	
SUBJECT	O AKULE/QUTIMID/PBRUMEN/Manuel TELLO Troncoso		
ACTION REQUIRED - REFERENCES			

On 29 October QUTIMID reported a conversation between Guillermo RUIZ Perez, the Cuban Minister to Spain, and Manuel TELLO Troncoso, identified in the Diplomatic List as Counsellor of ^{the Chilean} Embassy, regarding the postponement until 31 October of a meeting they were to have on 29 October. We have no information on the purpose of the meeting. We note that TELLO arrived in Spain in January 1969.

Howard R. SACODER

Distribution:

2 - COS, Santiago - To OUT Pouch
 2 - C/WHD
 2 - C/EUR
 2 - COS/WH, Miami - To OUT Pouch

3 COPY

2 cc sent to F/TB/S

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER OSMA 25624	DATE 7 November 1969
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-735 296

DISPATCH

S E C R E T

REF ID: A658106

TO	Chief of Station, Madrid	INDICATING XX NO INDEXING REQUIRED
FROM	Chief of Station, WH/Miami	ONLY QUALIFIED DESK CAN JUDGE INDEXING
REBAC	Chief, Western Hemisphere Division	MICROFILM
SUBJ		
Study on Guillermo RUIZ Perez.		
ACTION REQUIRED REFERENCES		

Reference: OSMW-11726

Forwarded herewith is a completed version by AMEDIT-2 of the study on Guillermo RUIZ Perez.

MICHAEL V. SLATINSKI

KENNETH B. TICINETO

Attachment: h/w

Distribution:

- 3 - COS, Madrid w/att h/w
- 2 - COS, WH/Miami w/att h/w

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
DS 627	OSMW-11828	8 MAY 1970
	CLASSIFICATION	HQS FILE NUMBER
		201-735296
S E C R E T		
(5 May 1970)	OFFICE	ORIGINATING
DISTRIBUTION	WH/COG/OPS Richard Wheeler	pfd
AN / 11	COORDINATING	7144
AB X	OFFICE SYMBOL	DATE
IN	C/WH/COG	5 May 70
PS	OFFICER'S NAME	James E. Flannery
BX	RELEASING	
DNS/NFD	OFFICE SYMBOL	DATE
FT	OFFICER'S SIGNATURE	
	AC/EUR/IR	Glenn A. Rounsevell

SECRET

FBI/CIA FILED THIS

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION							
		2. RI FILE NO.							
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE					
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION					
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE						
DOCUMENT DISPOSITION									
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.							
PERTINENT INFORMATION									
14.									
<p>RUIZ PEREZ, ORESTES GUILLERMO 201-735296 SEX M COB ?</p> <p>201-866054 UFAA-C 978 04 MAY 70</p> <p>CIT ? CCC ? INFO AS REPORTED BY SUBJECT OF 201-866054</p>									
<p style="text-align: right;">R 7005110495</p> <p>OSM</p>									
FILE IN 201- <u>735296</u>									
FILE THIS FORM IN FILE NO.		 <table border="1" style="display: inline-table; vertical-align: middle;"> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> <tr><td></td></tr> </table>							

5

CABLE SECURITARIAT DISTRIBUTION		CLASSIFIED MESSAGE	TOTAL COPIES 24	ROUTING AND SECURITY INFORMATION
		SECRET	ORIGINATOR (Name/Title) MADRID	1 <i>Via Aerea</i> SECRET
		ROUTING	2 <i>Telex</i> SECRET	
		EXPIRATION PERIOD OF SECURITY	3 <i>Telex</i> SECRET	
		MAY 8 1048Z 70	4 <i>Telex</i> SECRET	
		CLASIFY TO GS FILE NO.	<i>Low Priority</i>	
		XREF TO GS FILE NO.		
		FILED BY	RETURN TO	BRANCH
		ANTOLIN	AMEMBASSY ROMA	AMBASSY ROMA
		WH 8	R/AN, EUR6, c1, c1/c2, EL2	
		C 589		

SECRET 091046Z MAY 70 CITE MADRID 1054

DIRECTOR INFO WH/MIAMI ROME

TYPIC AMMEDIA QUDOZE

8 MAY 1073059

1. FROM QUQUEQUIN/QUDOZE 6 MAY:

A. CARLOS ALFARAS, CUBAN AMBASSADOR LEBANON AND SYRIA, TOLD ANTOLIN (PROBABLY ANTONIO ALFONSE CASTENEDA), CUBAN EMBASSY ROME THAT HE (ALFARAS) AND WIFE SCHEDULED FLY MADRID/ROME 9 MAY IBERIA FLIGHT 358. ANTOLIN SAID THAT SALVADOR VILLASECA, AMBASSADOR ITALY, IN CUBA FOR WEEK'S VACATION; EXPECTED RETURN ROME 6 MAY ALITALIA 366.

B. GUILLERMO RUIZ, CHARGE IN MADRID, SAID HE TRAVELING HAVANA MID-JUNE FOR A MEETING OF AMBASSADORS.

2. FILE 201-814891, 221-7352996, 221-759781. GP-1

SECRET

Extract for rotis

FIL 2
1720 2010-1

SECRET

1 RICHARD WHEELER; pfd
2 MI COG/OPS
3 R1819
DATE 1 MAY 1970

SECRET

REGD 1964
TYPIC 23

1	ROUTING AND ORIGINATOR'S SIGN BY
2	5
3	6
4	7
5	8

CASE OR CONTINUED CLASSIFICATION

21 MAY 70 INDEX NO INDEX RETURN TO BRANCH FILE RIO
FILE IN OS FILE NO.

CONT'D

L142 FILE VR. RICARDO SAMKO, 21/4/70, F12, 21, 1102

REASON FOR CLASSIFICATION

(date and time filed)

(ref no.)
(reference number) - (Date)

SECRET

TO MADRID

FROM WH/MIAMI

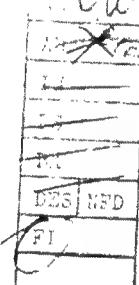
CITE DIRECTOR

030393

TYPIC AMAUTO

REF: A. WH/MIAMI 7346 (IN 072939)

B. DIRECTOR 021639



1. REF A REPRESENTS LEAD TO AMAUTO-1 WHICH HQS WILLING PURSUE IF MADRID THINKS WORTH WHILE. ALTHOUGH SAMKO DID NOT INDICATE RELATIONSHIP WAS VERY DEEP, QUTIMID/QUDOZE TRAFFIC SEEMS TO INDICATE AMAUTO-1 LOOKED ON SAMKO WITH GREAT DEAL NOSTALGIA. MUCH DEPENDS ON MADRID'S OTHER PLANS THROUGH SUBJECT REF B (201-866047). REQUEST STATUS YOUR CONTACT WITH HIM AND PLANS.

2. RECENT REVIEW OF AMAUTO-1 TAPES BY AMEDIT-2 SHOW THAT AMAUTO-1 MAINTAINS CONTINUING RELATIONSHIP WITH QUSEQUIN-82. AMEDIT-2 COMMENTS THAT QUSEQUIN-82 KNOWS AMAUTO-1 PERSONALLY AND SEES HIM RATHER OFTEN BUT PRESUMABLY IN LINE OF DUTY. HQS INTERESTED IN NATURE AND EXTENT THIS RELATIONSHIP. VIEW QUSEQUIN-82 COMMENTS REPORTED IN OSMA-23624, ATTACHMENT 1, STATION MIGHT USE THIS RELATIONSHIP TO APPROACH AMAUTO-1.

WODISH

3. REPORT DATED 27 MAR 70 WAS DEBRIEFING OF MANUEL

35 601

201-866047

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

04 May 70
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG:
UNITS
INFO

DATED: MAY 7 10 23 AM '70

MESSAGE FORM
TOTAL COPIES:

SECRET

4 26 PM '70

ROUTING AND/OR INITIALS + SEEN BY

1	5
2	6
3	7
4	8

TO: LE SECRETARIA DISSEMINATION

RIO/EDI

INDEX NO INDEX RETURN TO BRANCH FILE RIO

FILE IN CS FILE NO.

FILE VR

(classification)

SECRET

PAGE TWO

(Date and time filed)

(elte)

(fica)

CITE DIRECTOR

7. 030193 7

(VIGOS) PEREZ, 30-YEAR OLD CUBAN WHO ARRIVED MIAMI BY AIR ON 20 FEB 70. VIGOS CLAIMS TO BE UNIDENTIFIED CLOSE RELATIVE OF AMAUTO-1 BUT HAS AMAUTO-1'S HISTORY SOMEWHAT GARBED. VIGOS ALSO SAYS THAT ONE OSVALDO RUIZ PEREZ, DESCRIBED AS BROTHER OF AMAUTO-1, HAS ASKED TO LEAVE CUBA AND IS NOW IN CANE FIELDS. WH/MIAMI REQUESTED TO CHECK THESE LEADS.

4. FILE 201-735296. END OF MESSAGE

WH/COG/COMMENT: Ref A said that SAMKO, Miami butcher who old acquaintance of AMAUTO-1, has been located and willing travel to Madrid if necessary. Ref B is POA grant for one Carlos CARRASCO, whom Madrid plans to use somehow to get to AMAUTO-1.

SL 8 1 MAY

142

Sherrill
JOHN H. SHERWOOD
C/E/FI/CI

C/WH/COG *James E. Flanagan* *W. Sherrill*
EUR/IB *Thomas P. Pero* WILLIAM V. BROE
C/WHD

5
4
3
2
1

PELE/SING OFFICER

COORDINATING OFFICERS

SECRET

REF ID: A6512448

20448-
100-100-
100-100-
100-100-

AUTHENTICATING
OFFICER

DISPATCH

REF ID: A649482

REF ID: A649482

S E C R E T

SEARCHED FOR INDEX

NO INDEXING REQUIRED

ONLY DRAFT TO DESK

CAN JUDGE INDEXING

MICROFILM

TO
Chief, Western Hemisphere Division
Chief, European DivisionFROM
Chief of Station, WH/MiamiTO
Chief of Station, MadridSUBJECT
QUTIMID QUDOZE
Sonia GOMEZ Aragon, Cuban MINREX Official

ACTION REQUIRED REFERENCES

AR: None, FYI. Please assign 201 number

References: A. MADRID 0473
B. WH/MIAMI 6576
C. DIRECTOR 011307

1. The following information about Subject's trip to Spain and her activities while here was obtained from QUTIMID and QUDOZE.

2. Subject arrived in Madrid on 10 February 1970. She traveled to Barcelona during the week of 23 February and returned to Madrid 6 March whereupon she then left for Portugal. She returned to Madrid on 17 March and waited for Guillermo KUZI Perez' return from the Spanish/Cuban Commercial negotiations in Cuba. Sonia departed Madrid for Cuba on 27 March 1970. It appears that she intended to travel to Vienna, Austria next, since several cables were sent to Vienna from Madrid advising Sonia's travel status. During her stay in Spain, Sonia was in frequent contact with one Jose Agustin GOTTISOLO, Spanish writer in Barcelona, telephone 228-4063 (Station traces are OSBA 02385, 17 February 1965; OSBA 02718, 11 August 1967; and OSBA 02795, 1 March 1968). She was not known to have been in contact with any other locals and what little time she had for diversion she spent with the mission officers and their wives.

Distribution:

2 - C/WHD
2 - C/EUR
2 - COS, WH/Miami

....continued

201-869482

TRANS REFEREN	TO, NAME, SYMBOL AND NUMBER	DATE
65-2-1079 65-6-4474	OSMA - 26218	13 May 1970
201-736296	CLASSIFICATION	MOS FILE NUMBER 201-735296
S E C R E T		

3. The purpose of Sonia's trip to Madrid was to discuss the 1970 work plan for the Embassy with the Charge, Guillermo RUIZ Perez. She also talked with the various Embassy officials, most probably to familiarize herself with their duties and to see if they had any problems. She pitched in and helped with the backlogged work of Orestes B A R R E D A and Horacio F U E N T E S and also helped with the cultural activities. For instance, she sent two cables to MINREX - one regarding the forwarding of movie posters for a March exhibit and another regarding the forwarding of a Cuban stamp exhibition by end March.

4. In their discussion of the 1970 work plan Sonia told RUIZ that they were going to plan the February, March, and April quarter. She showed him "an agenda for the control of planned and unplanned activities" and the general directives of the plan which included scientific information and political information, with specific directives (requirements) for Spain. RUIZ has to prepare for Havana a monthly report, then a quarterly summary, of the activities accomplished. Based on these reports the activities of the following quarter will be planned.

a. In line with the plan of scientific information, Sonia and RUIZ discussed the pros and cons of a Comite Cientifico-Tecnico which is to be set up in Madrid. RUIZ was of the opinion that the local (Spanish) Communist Party would try to infiltrate it and this would bring problems to the Embassy. Sonia pointed out the successes encountered in Switzerland and Sweden with such a committee even though at first there were problems which were later overcome.

b. Sonia showed RUIZ a commercial project which she planned to take to Portugal and asked him to read it because it was also of interest to the Cuban mission in Spain.

c. Sonia mentioned that the Plan of Information was still to be completed especially in the priority categories of livestock and economy.

d. They turned next to the topic of the budget. Sonia said that the budget for each mission had to be submitted before the end of April (every year) and no additional expenditures could be submitted for approval during the course of the year. Spain, Canada, and France, however, would be treated individually. Their special needs, such as acquisition of more office space, raises in cost of living allowances, etc., would be taken into consideration at any time.

5. During their various discussions RUIZ aired his complaint about the Visa Department in Havana saying that the department was practically worthless and that last year 76 cables regarding visas remained unanswered. Senia defended the Ministry saying that it had a lot of work to do, but RUIZ replied that they wanted to work only 8 hours a day. They also discussed the scholarship situation. It seems that during an interview between P R I E T O (Probably Jose P R I E T O Benitez, Director of Foreign Relations of the DAP) and the Minister of Public Works, PRIETO was asked to provide a list of scholarship candidates to be considered and he had none. Sonia mentioned that in Belgium they also lost four scholarships because of this same reason.

6. According to GUTIEMER Sonia GOMEZ Aragon is married to one Miguel (LNU) and has a daughter named Iliana. Sonia's mother is still living although appeared to be very ill at the time Sonia left for her trip to Madrid because Sonia cabled at least twice to Havana inquiring about the status of her mother's health. (TYLOTE reported that Sonia's home phone number in Havana is 7-4263.) Perhaps Headquarters can determine the full name of her husband by checking the reverse telephone listings. Sonia is attractive, intelligent, serious-minded and reserved. The last time she visited Spain she stayed with Vera BORODOWSKI and was on the same type of mission as the present one - to discuss the Madrid Embassy's work plan. She also visited the Barcelona Consulate and the Cuban Embassy in Lisbon.

Helen B. NOTHDURFT

Orestes Guillermo RUIZ Perez (201-735296) *file*

Since Headquarters has recently prepared an extensive analysis on RUIS for the information of addressees, an additional review has been omitted. However, the attached biographic study should be useful.

100-1000
[Redacted]

30 April 1970

NAME: Orestes Guillermo RUIZ Perez (201-735296)
(NOTE: A comprehensive study/analysis
on RUIZ was prepared in February 1970,
see OSMW-11726.)

ALIAS: Also uses Guillermo RUIZ Perez

DPOB: 10 February 1930, Havana

PRESENT POSITION: Minister, Charge d'Affaires, Cuban Embassy,
Madrid, since December 1967.

WIFE: Nilda VECIANA Lopez (DPOB: 26 December 1934,
Havana)

CHILDREN: Five sons, and a sixth child due to be
born April/May 1970, Guillermo, the oldest,
in school in Cuba. Alejandro, Julio,
Juan Carlos and Ivan with their parents in
Madrid.

PHYSICAL DESCRIPTION: White, variously described as 5'5" - 5'7"
tall, and 170-190 pounds, stout build;
round face, fair complexion, blond slightly
wavy hair, light-colored eyes (also reported
as blue and green), wears glasses. No
visible identifying marks. Well dressed.

PERSONALITY: Perhaps a relative's description of RUIZ
sums up his personality - "a man of many
moods." He has variously been described
as intelligent, mentally alert, competent,
hardworking, and respected by his subordinates.
Pleasant, easy going, nervous, quick-tempered,
brusque but sincere, opinionated, strong-minded
idealistic, self-confident. Has basic
emotional instability, gives impression
of being insecure in his position. At times
sarcastic, indifferent, egotistical, cynical,
serious, ungrateful and cold, who,
paradoxically, appears friendly to some people.
Outspoken, compulsive talker, articulate,
limited vocabulary, swears a good deal.



Orestes Guillermo RUIZ Perez

He can turn on considerable charm, where motivated. In contrast to his pleasant public image and acceptable language, private conversation is vulgar, swears continually and flies into rages.

Likes good living and spends money where it shows. Avid reader, keeps abreast of world events, shows willingness to accept whatever he deems to be good or useful from the outside world. Concerned with the image and prestige of Cuba in Spain. Emotionally committed to an ideal. An AMEDIT study summed RUIZ up as a realist. He speaks English and French. His wife, a teacher, always worked before going to Spain, and there works as a secretary and bookkeeper at the Embassy on an informal basis. Appears intelligent, competent, outspoken but solicitous and affectionate with her husband; interested in, and encourages him in his work. Appears to support the regime, but not a fanatic. RUIZ is the dominant personality of the two.

EDUCATION:

One reference states that he went to work at age 14, which suggests lack of formal education. In 1960 as an employee of the Ministry of the Treasury, selected to attend a statistics course offered by CEPAL, which lasted two years.

One relative reported he completed elementary education at "Hermanos Maristas" school in Havana; did not know whether he attended high school, but said in early days of the Castro regime attended the University of



Orestes Guillermo RUIZ Perez

Havana.

Another relative said his primary and secondary education was received in private institutions, and that he has a degree in "political economics" from the University of Havana.

He is well versed in world affairs and has an understanding of international trade.

PREVIOUS POSITIONS:

Vice Minister, MINCEX, 1964-1967.

Commercial Counselor, Cuban Embassy, Mexico City. Although he was accredited to that position in December 1963, travel indicates he was in Mexico from August 1963 to May 1964. Other references indicate he was in that position in September 1963.

Ministry of the Treasury. In April 1962 he was Chief of the Department of Construction Expenses Studies, Office of Financial Statistics of that ministry. He was with the ministry as early as 1960, when he was selected to attend the statistics course.

During the Batista regime he was in exile. Came to the U.S. sometime in the 1950's and apparently remained for some time before he left in February 1957, when, according to some reports, he entered Cuba clandestinely. Also reported to have been in exile in Mexico.

LNYUMA records show he came to U.S. on 8 November 1956 to see his brother, left 17 November for the Dominican Republic where he received five months military training. Returned to the



Orestes Guillermo RUIZ Perez

U.S. 5 April 1957, overstayed his time, and on 11 February 1958 was ordered deported; claimed he would be killed if he returned to Cuba and did not show for deportation. Subsequent investigation showed he was in Cuba as of 2 March.

POLITICAL
ATTITUDE:

A member of the Cuban Communist Party, admitted on the recommendation of Armando HART Davalos, Secretary of Organization. Although he has been described as a militant Communist, a convinced supporter of the Castro regime and a fanatic Fidelista, there is evidence to dispute this image. An analysis of available information indicates that he is not a convinced Marxist, he cannot accept Party discipline, and that his character is basically incompatible with the system he serves.

His father is reported to be an old-guard Communist and a leader of the barber's union. A brother reported to be a member of DSE in 1946.

He expressed dissatisfaction with his position as a diplomat, feels his talents are wasted and would like a position in commerce or industry, where he considers he could better serve the revolution. Has criticized the bureaucracy and inefficiency in the government in Havana.

He has said that many Cuban diplomats want to stay out of Cuba, but it seemed to him that the Cuban government wanted to keep him (RUIZ) out of the way (i.e., outside Cuba). That LEON had appointed him, supported him, and they are good friends, but that he (RUIZ) does not like to work with a man who one does not get to know, nor to know what he is thinking. He said he felt as if he were in Miami.

Orestes Guillermo RUIZ Perez

INTELLIGENCE
CONNECTIONS:

In May 1964 AMMUG-1 reported RUIZ was a DGI case officer in Mexico for operations targetted against "some nearby area," and later identified his photograph as DGI member in Mexico.

In 1961 an emigre said RUIZ, with the Finance Ministry, was a Communist and G-2.

AMTIKI-1 said a letter from a friend in Cuba stated that RUIZ, then in Mexico, was a member of G-2, sent to try to infiltrate counterrevolutionary groups (1963).

In April 1968, RUIZ advised Aristides DIAZ Rovirosa on the use of disguises, the need to "live secretly" and commented on DIAZ' being "already clandestine."

The Cuban Ambassador to Geneva, in 1968, commented on RUIZ' refusal to accept DGI dominance of the Cuban Embassy, Madrid. (AMDELAY-1). In July 1969, AMBEDEW-1 said RUIZ was very dictatorial in his dealings with DGI officers.

CONTACTS:

Not much is known of his contacts in Madrid, other than official. Is in touch with Ahmed LAIDI, Algerian Ambassador; Manuel TELLO Troncoso, Counselor of Chilean Embassy, Madrid; Alexandru PETRESCU, Romanian Minister to Spain and Carlos CARRASCO Munoz de Vera, a lawyer and personal friend.

TRAVELS:

1963: Aug. To Mexico

22 Nov. Mexico-Cuba

29 Nov. Cuba-Mexico

8 Dec. Cuba-Mexico

1964: 21 May. Mexico-Cuba

1967: 13 Dec. Cuba-Spain

1968: 15 Jan. Spain-Netherlands

Orestes Guillermo RUIZ Perez

16 Jan. Netherlands-Spain
27 July Spain-France
31 July France-Spain
6 Aug. Spain-Cuba (via Ireland, Canada)
29 Aug. Cuba-Spain
21 Nov. Spain-Cuba
10 Dec. Cuba-Spain
1969: 27 Feb. France-Spain
27 Feb. Spain-Dominican Republic
11 Mar. Spain-Switzerland
4 Aug. Spain-Cuba
17 Sept. Cuba-Spain (via French
West Indies, Azores)
10 Oct. Spain-Cuba
29 Oct. Cuba-Spain
14 Nov. Spain-UK
16 Nov. UK-Spain
28-30 Nov. Two-day trip by auto to
San Sebastian and Burgos

6 Jan 70. To Italy, returning by auto.

Also claims to have been in North
Vietnam as a member of a trade mission
(QUODOZE).

ASSESSMENT:

It appears that RUIZ might well be responsive
to an approach, with consideration given to
the manner in which it is undertaken, the
timing and the person involved.



Orestes Guillermo RUIZ Perez



ACCESS:

MISCELLANEOUS:

Although RUIZ' health has been described as generally good, he suffers from a back ailment which resulted from a fall in 1955 and which has been diagnosed as incurable. Also he suffers from a liver ailment for which he takes medicine.

RUIZ is scheduled to return to Cuba in mid-1970, where he expects to be with MININT, rather than MINREX or MINCEX.



CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES?

ROUTING AND/OR INITIALS-SEEN BY

ADVANCE COPY ISSUED SLOTTED

SECRET

(When Filed It)

GROUP 1
EXCL. DS FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

FILE R/R RETURN TO

1	5
2	6
3	7
4	8

BY: AT: Z

DISSEM BY 15 PER 8

ACTION UNIT

INFO

FILE, VR R/AN, EURG, CLOPS, F12

7981

BRANCH

SECRET 291535Z APR 70 CITE WH/MIAMI 7346
DIRECTOR INFO MADRID (WH/MIAMI) 29APR1NO72939

TYPIC AMAUTO

REF A WH/MIAMI 7304 (2070131)

B UFAA-1978

1. SAMKO SHOWN PHOTOS OF AMAUTO-1 AND REMARKED, "WHY, THIS IS WILLIAM." REMEMBERED AMAUTO-1 AS NICE CLEAN-CUT BOY WITH HIGH IDEALS. WHILE THERE WAS PROBABLY FATHER-SON RELATIONSHIP, SAMKO DID NOT RECOGNIZE IT AS SUCH.

2. SAMKO IS WILLING TO TRAVEL TO MADRID TO TALK WITH AMAUTO-1. HE HAS AN EXPIRED PASSPORT. WAS TOLD INTERVIEW WAS EXPLORATORY AND PACHANKIS WOULD RECONTACT IF SAMKO SERVICES WERE NEEDED.

3. POUCHING ABOVE CONTACT REPORT, ALONG WITH REF A CONTACT REPORT, VIA REF B.

4. FILE: 201-866054 AND 201-735296. GP-1

SECRET

AN/VW
AB
IN
PS
BX
DES/NAD
ET
WH/OP

CS COPY

201-735296

SECRET

29Apr70

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED
ONLY QUALIFIED DSK
CAN JUDGE INDEXING

MICROFILM

TO Chief, Western Hemisphere Division
INFO Chief of Station, Madrid;
Chief, European Division
FROM Chief of Station, WH/Miami
SUBJECT TYPIC SAMKO
Interview of Alexander SAMKO

ACTION REQUIRED REFERENCES

Action Required: Para 2 below

References: A. DIRECTOR 026320,
B. WH/MIAMI 7304
C. WH/MIAMI 7346

1. Forwarded herewith are two contact reports submitted by Henry S. PACHANKIS on his interviews with Alexander SAMKO (201-866054) concerning Orestes Guillermo RUIZ Perez (201-735296). Both contact reports are self-explanatory and were summarized in References B and C.

2. Please advise if WH/Miami should pursue the matter of contact between SAMKO and RUIZ in Madrid. If so, the Station suggests that PACHANKIS accompany SAMKO to Madrid as his handler.

Melvin D. KERSCHEN

Attachments:

- A. Contact Report, 21 April 1970
- B. Contact Report, 28 April 1970

Distribution:

- 3 - Chief, WHD w/atts h/w (in dupl)
- 2 - COS, Madrid w/atts h/w (in dupl)
- 2 - Chief, EUR w/atts h/w (one copy)

[REDACTED] 4-1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-735296	UFAA-1978 CLASSIFICATION	29 April 1970 HQ'S FILE NUMBER 201-866054

S E C R E T